



SOROPTIMIST
Best for Women

*Improving the lives of women and girls
through programs leading to social
and economic empowerment.*

SOROPTIMIST INTERNATIONAL OF LAKEVIEW

Business Meeting Minutes

Elks Lodge - Tuesday, Oct. 1, 2024, at 12:10 p.m.

WELCOME:

Soroptimist Grace, Pledge of Allegiance

Guests - None

Braggs

President Judy called the meeting to order at 12:10

ATTENDANCE:

Members: Lana Castel, Sharon Faulkner, Sally Fitzgerald, Judy Graham, Patsy Hall, Hillary Hulesman, Debe Lightle, Ann Logan, Sue McNeley, Mikell Newton, AnnSabin, Kim Scheafer, Jennifer Schulze, Janine Simms, Barb Simpson, Shiela Strubel, Charley Tracy, Marie Tucker, Deanna Walls, and Lissa Webbon

CORRESPONENCE

Thank you from Hillary Hulseman for the calculator and money to purchase school supplies.

MINUTES:

Motion was made by Patsy and seconded by Debe to accept the minutes of the Sept. 10 business meeting, all approved, motion carried.

TREASURER'S REPORT

Shiela presented the treasurer's report from September which showed a beginning balance of \$11,107.77 with income of \$ 29 for brags and \$143 for raffle. Expenses of \$ 5436.88 which included SI NW dues \$779, SI International dues \$4341, four speaker lunches \$60, Member books \$106.20, beginning cash box change, iPage annual website fee \$100.68. With an ending balance of \$5842.89

OLD BUSINESS:

Judy presented the end of year financial report. This Report showed a beginning balance of \$3,659.07, income of \$28,193.80, expenses of \$28,390.10, SI dues paid \$7,645.00 with an ending balance of \$11,107.77. The audit balanced perfectly.

Charley spoke about the Programs of Service application form. After some discussion a motion was made by Lissa and seconded by Susie that the form should read applicants must be a non-profit to apply for our funds. Motion carried unanimously. Lissa will revise the form. A motion was made by Patsy and seconded by Lissa to extend the deadline for applications to Dec. 31. Motion carried unanimously.

Judy informed the membership that the District 2 conference is in Vancouver Oct. 25-27. We must pay for 2 memberships at \$40 each regardless if we attend or not. She asked if any members were interested in attending. Mickell said she may be interested. The deadline is Oct. 9.

COMMITTEE REPORTS

Debe reported that the Ways and Means committee decided on four events this year based on the survey of the members. The events would be the Holiday Luncheon, Trash and Treasure, Cow Pie Bingo and the Kentucky Derby. The board had voted to accept these projects. Lissa made a motion to accept this recommendation for our ways and means projects, Barb seconded the motion, carried unanimously.

NEW BUSINESS

Judy reported that the board voted to pay the Chamber dues of \$125 for a service club membership only. She explained that the way the chamber reorganized this year meant that it would cost an extra \$200/yr to be able to use the chamber facilities and an extra \$400/year to be able to make unlimited copies. Debe stated that Mr. Hedland has offered to make as many copies as we need at no charge.

Judy mentioned that she and Shiela had received a treasurer fiduciary memo explaining the responsibilities of the club to follow their budget etc. The board will discuss this in Nov. to decide if a fiscal policy is needed.

ANNOUNCEMENTS

Debe stated the need for chairmen for some of the ways and means projects.

Fall Fun and Fellowship is tomorrow Oct. 2 at the Elks club. There will be desserts and a silent auction in the lodge room.

No Live Your Dream applicants as yet. Deadline is Nov.15

Barb announced the booster club is selling season athletic passes. The passes are good for the 2024- 2025 sports season. Outback is doing the concessions, and will be able to pick up meals to go.

Soroptimist Pledge

ADJOURNMENT

Lana Castel Secretary